



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**

**Date:** May 15, 2018

**Location:** Hotel Ithaca

## **Agenda**

Meeting was called to order at 4:22pm

- Call to Order and Attendance: **Mike M., Petros P., Devin S., Glenn R., Chris W., Andy N.**
- General Announcements: **None**
- Treasurer's Report (Devin Shapley): Devin reported balances, and all accounts are in good standing
  - **M&T:**
  - **PayPal:**
  - **H.O. Ward**
  - **William & Joan Albern:**
    - \*Bank took double funds for scholarship, need to make sure it's reimbursed**
- CTTC (Mike McGinnis / Kyle Nedlik)
  - **Golf/Clambake**
  - **Next year symposium venue**
- YEA (Devin Shapley/Victoria Kramer): YEA event after symposium? **No activity planned**
- Membership Promotion (Chris Wolak):
- GGAC (Adam Keller): **Day on the hill – June 5<sup>th</sup>**
  - \*Motion by Mike M., Second by Devin S. to reimburse day on the hill expenses for Adam K. and Volunteer (Rick Lopez)**
- Student Activities (Jason Gilbert):
- Research Promotion (Glenn Roberts): Super bowl money has not been deposited yet. Status?



<http://twintiers.ashraechapters.org>

**Board of Governors Meeting**

**Date:** May 15, 2018

**Location:** Hotel Ithaca

- PAOE (Petros Papathomopoulos): Reminder to chairs that they can update PAOE points.

CATEGORY	PAR	MIN	PTS
Chapter Operations*	1200	600	1505
Chapter Technology Transfer*	1050	450	1950
Electronic Communications	500	250	435
Grassroots Government Advocacy*	650	500	900
Historical Criteria	300	100	685
Membership Promotion*	800	500	960
RP*	1050	800	705
Student Activities*	500	300	742

**PAOE requires achieving minimum in 5 of the 6 categories marked with \*.**

- New Business
  - 2018 CRC, New Jersey Chapter – Mike to send out email
  - 2018 Membership Promotion Centralized Training
- Old Business
  -

Meeting was adjourned at [4:54pm](#)

Motioned: [Petros](#)

Second: [Devin](#)